2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000055096

Entity Name: PATTEN'S AUTOMOTIVE, INC.

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 34 STREET 9017 ADAMO DRIVE ST. PETERSBURG, FL 33713 SUITE G

SUITE G BRANDON, FL 33619

BRANDON, FL 336

Current Mailing Address: New Mailing Address:

380 34 STREET 6631 17 LANE NORTH

ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33702

FEI Number: 59-3587486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTEN, CHRISTOPHER L
380 34 STREET NORTH
PATTEN, CHRISTOPHER L
6631 17 LANE NORTH

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 07/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PATTEN, CHRISTOPHER L PATTEN, CHRISTOPHER L Name: Name: 380 345 STREET N Address: 6631 17 LANE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS L PATTEN PRES 07/03/2006